IDAHO STATE ELECTRICAL BOARD MEETING January 5, 2005

MINUTES

Note: The following report is not intended to be a verbatim transcript of the discussions at the meeting, but is intended to record the significant features of those discussions.

The Idaho State Electrical Bureau held a Special Meeting at the Division of Building Safety, "Main Conference Room", located at 1090 East Watertower Street, Meridian, ID on January 5, 2005, and was called to order by Chairman, Stephen Keys at 8:55 a.m. Those attending were:

ELECTRICAL BOARD MEMBERS:

ELECTRICAL BOARD MEMBERS TELECONFERENCED:

Steve Keys, Electrical Board Chairman Al Frieze Tom Brown Lee Riley Dale Pippitt Kreg Davis Chris Jensen Greg Ford

DBS-ELECTRICAL BUREAU STAFF MEMBERS:

Dave Munroe, Administrator Gary Malmen, Electrical Bureau Chief Lorraine Mallett, Electrical Administrative Assistant Jeff Fitzloff, Electrical Inspection Supervisor

VISITORS:

Craig Korell, Alloway Electric

ADMINISTRATIVE APPEALS HEARING

UTAH CONTROLS, INC

Chairman Keys brought up the first item on the agenda, Utah Controls, Inc civil penalty. He referred to the email sent to the Board members from Kay Christensen, Deputy Attorney General about no conflict with federal laws that precede the State of Idaho Electrical laws.

MOTION: Mr. Al Frieze moved to uphold the civil penalty of \$100.00 for not being currently licensed at time of bid. Motion was seconded, motion carried unanimously.

IDAHO & OREGON JOURNEYMAN & MASTER/SUPERVISOR ELECTRICAL LICENSING RECIPROCAL AGREEMENT

Chairman Keys asked Gary for clarification on the Idaho/Oregon reciprocal agreement. Mr. Malmen explained that the Idaho Masters license would equate to the Oregon Supervisor License which are very comparable.

MOTION: Mr. Dale Pippitt moved that the Idaho & Oregon reciprocal agreement be accepted. Motion was seconded, motion carried unanimously.

Idaho State Electrical Board 1/05/2005 Minutes – Page 2

OLD/NEW BUSINESS

Chairman Keys acknowledged Mr. Craig Korell from Alloway Electric who wished to address the board. Mr. Korell brought the concern that Alloway Electric did not have anything to put in the ground without using J boxes for street lighting. That Alloway Electric could not find any "listed boxes". Tom Brown commented that there is only one box found that is listed for boxes and that company is out of Tennessee. Board was not aware that there was only one company with a listed box and not aware not being used. Discussion followed.

Chairman Keys stated that the course of action indicated that before the February board meeting that investigation of this situation be done; what is available in the market place and the rain tight MVP fittings, and connector also. Need to be consistent on everything.

ACTION: Look into luminary pole situation on what is available in the market place for the listed box, rain tight MVP fittings and connectors. No enforcement for the next month until board gets back to this issue.

MOTION: Mr. Al Frieze moved to adjourn. Mr. Kreg Davis seconded the motion and motion carried, unanimously. The meeting adjourned at 9:15 a.m.

DAVE MUNROE	DATE	
Secretary of the Board		
LORRAINE MALLETT	DATE	
Minutes Recorder		